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F. NANCE

NOTES OF FUNDED CO-OPERATIVES MEETING 9.30am., 10 May 1984. At Human Resource Development Centre, 128 Exhibition Street.

ATTENDANCE

NAME OF CO-OP

ANCNE

ALENORE SERLE

JIM ASKER

GLENDA BALLANTYNE

STEPHEN PHIL IPS

DANNY VADASZ

KIM DALTON

HELEN MEYER

IAN STANISTREET

DAVID RAE

GEORGE KRAPIVENSKI

WIL CORNELISSEN

SUE McVEIGH

SUSAN WATSON

JANIFER GODMAN

E.M. GOODFIELD

SUSAN MUELLER

PETER DAVIS

GREG DENNIS

NEIL AFFLECK

DEBBIE

DARREN

MARTIN LAWRENCE .

JOHN CARTY

LEONIE STEWART

JEAN LEHMANN

MONICA FAWCETT

LEIGH HOLLOWAY

FAYE GIBSON

BRUNSWICK ITALO AUSTRALIA

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(M.E.A.T.)



#### 1. Apologies

Miranda Douglas & David Griffiths of MEAT..

Ministerial Advisory Committee on co-operation.
 Fawcett reported to the meeting on the MACC and the issues being examined.

- (a) The co-ops consideration of these matters is to be assisted by MEAT providing a discussion paper and non-exclusive listing of topics for discussion and comment.
- (b) The Brunswick Italo-Australia Employment Co-operative representatives offered to be the auspice organisation for co-ordination of a funded co-ops submission to MACC.

MEAT will consider an application from this group for funding a person to consult co-ops and write a submission.

A steering committee for this work was elected:

KIM DALTON

OPEN CHANNEL

STEPHEN PHILLIPS

G.P.C.

GLENDA BALLANTYNE

SYBYLLA

JIM ASTER

B.I.A.E.G.

#### 3. CO-OPERATIVE REVIEW.

Holloway explained the proposal for renewed publication of the <u>Co-operative</u>

Review. G.P.C. have presented a submission which MEAT is considering.

The meeting endorsed the proposal that G.P.C. publish the review.

The review will be sent to all the co-ops. It is to function as a forum for expression of diverse views on co-operative matters:

It will be possible for the Association of Co-operative workers to submit material for publication.

There are to be meetings of funded co-ops, organised by G.P.C., to discuss the review.

# 4. CO-OPERATIVE CASE STUDIES.

Fawcett explained the proposal for studies. When they are published their availability is to be advertised in the co-operative review.



Fawcett explained the interest of MEAT in improvements in these areas, and invited comment.

Some assistance may be available in the next financial year for audits by consultants and for audits by consultants and for recommended improvements.

## 6. CO-OPERATIVE COURSES

TUTA'S 3 day workshop for co-operative is expected to be held in October or November. It will be open only to unionists.

## 7. OTHER BUSINESS

The Ministry is endeavouring to refer the refunding submissions to VCCA for assessments, which will incorporate discussions with the co-ops. Consultants provided through Preston TAFE may be available for additional time. Co-ops were invited to contact Preston and/or the Ministry with suggestions.

### S. NEXT MEETING

Will further discuss MACC, co-operative review, Occupational Health & Safety and TUTA course.